

# AGENDA

## Executive Board



Senator Gary Cammack, Chair  
Representative Dean Wink, Vice Chair  
Representative Spencer Hawley, Ranking Minority Member

**Second Meeting, 2016 Interim**  
**Monday, April 18, 2016**

**Room 413 – State Capitol**  
**Pierre, South Dakota**

### ***Subcommittees***

8:00 AM     Executive Committee  
8:45 AM     Technology Subcommittee  
10:10 AM    Budget Subcommittee

### ***Full Executive Board***

10:30 AM     Call to Order  
                  Determination of Quorum  
                  Approval of the Agenda  
                  Approval of Minutes – March 29, 2016

10:35 AM     Management Reports

11:00 AM     IT Subcommittee Report  
                  - Independent IT System Transition Update  
                  - Legislator Laptop/iPad Device Selection

12:15 PM     Working Lunch

1:00 PM      Interim Study Committee Topic Selection

2:00 PM      Budget Subcommittee Report

2:10 PM      Other Business

2:15 PM      Adjourn

**PLEASE NOTE: The above times are approximate.**

**Members:** Senator Gary Cammack, Chair; Representative Dean Wink, Vice Chair; Representative Spencer Hawley, Ranking Minority Member; Senators Corey Brown, Phyllis Heineman, David Omdahl, Scott Parsley, Billie Sutton, and Jim White; Representatives Jim Bolin, Brian Gosch, Don Haggard, Roger Hunt, Timothy Johns, and Fred Romkema.

*This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.*

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